

SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Expenditure & Payroll Approval Lists/Satisfaction

DEPARTMENT Clerk's Office DIVISION: County Commission Records

AUTHORIZED BY Robert L. Wilson CONTACT: Sandy McCann EXT. 7662
Director

Agenda Date 01-11-2005 Regular ☐ Consent ☒ Work Session ☐ Briefing ☐

MOTION/RECOMMENDATION

Approval of Expenditure and Payroll Approval Lists
Approval of Satisfaction of Judgment

BACKGROUND:

1. Expenditure Approval Lists dated December 6, 13 & 20 2004; and Payroll Approval Lists dated November 18, December 2 & 16, 2004.
2. Satisfaction of Judgment/Court Costs
3. Clerk's "received and filed" – for information only

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Reviewed by:	
Co. Att	
OMB	
Other	
DCM	
CM	

CLERK'S REPORT
JANUARY 11, 2005

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS & PAYROLL APPROVAL LISTS

Expenditure Approval Lists dated December 6, 13 & 20, 2004; and Payroll Approval Lists dated November 18, December 2 & 16, 2004, presented.

ACTION REQUESTED: Motion approving same.

B. SATISFACTION OF JUDGMENT/COURT COST

Mike L. Tucker, #97-3474-MMA - \$157.50

ACTION REQUESTED: Motion authorizing Chairman to execute said Satisfaction.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. RECEIVED AND FILED - For Information Only.

1. Memorandum from County Manager, Kevin Grace, dated November 24, 2004 re: Capital Project Transfer for the Chuluota Target Area Study & City of Sanford Water/Sewer Hubs.
2. Work Order #4 to PS-5109-01-BJC, Metric Engineering, Inc.
3. Work Order Amendment #1 to W.O. #44 to PS-556-00-BJC, DCR Engineering Services, Inc.
4. Work Order #24 to PS-5130-02/BJC, Ardaman & Associates.
5. Contract #M-465-04/DRS, Laura Tuner Planning Services.
6. Work Order Amendment #1 to W.O. #2 to PS-5150-03/AJP, Environmental Consulting & Technology.
7. Work Order #3 to PS-5100-01-BJC, Transportation Engineering, Inc.

8. Work Order Amendment #1 to W.O. 2 to PS-5138-03/BJC, PBS&J.
9. Work Order #17 to PS-594-01/BJC, Waste Energy Technology, Inc.
10. Work Orders #20 & #21 to PS-5120-02/BJC, PBS&J.
11. Work Order #3 to PS-5121-02-BJC, GMB Engineers.
12. Work Order #1 to RFP-4214-04/TLR, Site Secure, Inc.
13. Work Order #17 to CC-1222-03/TLR, Schuller Contractors, Inc.
14. Memorandum from Denny Gibbs, Development Review, to Sandy McCann, Commission Records, transmitting Title Opinion for Burns Addition to Black Hammock minor plat.
15. First Amendment to Multi-Jurisdictional Fire/EMS Mobile Data System Purchase, Service & Maintenance Agreement (RFP-4135-01/BJC) with Orabacom Communications Integrator Corp.
16. Fifth Amendment to RFP-4201-03/BJC, Thomas W. Ruff & Co.
17. Work Orders #13 & #16 to PS-5150-03/AJP, Environmental Consulting & Technology, Inc.
18. Work Order #14 to PS-5116-02/BJC, DRMP.
19. Work Order Amendment #2 to W.O. #8 to RFP-4109-01/BJC, Kessler Consulting, Inc.
20. Change Orders #3 & #4 to CC-1228-04-TLR, Wharton-Smith, Inc.
21. Change Order #1 to CC-1222-03/TLR, American Persian Engineers & Contractors, Inc. (Wekiva Trail Sidewalk).
22. Change Order #1 to CC-1222-03/TLR, American Persian Engineers & Contractors, Inc. (Anchor Rd.).

23. Memorandum from Bruce McMenemy, County Finance, to Lisa Spriggs, Fiscal Services, dated December 10, 2004 re: BCR #04-55 & #04-56.
24. Quit Claim Deed from Roger M. & Linda Young re: Resolution #2003-R-56 adopted by the BCC on February 25, 2003.
25. Work Order #25 to PS-5130-02/BJC, Nodarse & Associates, Inc.
26. Work Order Amendment #1 to W.O. #30 to PS-5129-02/BJC, Lochrane.
27. Work Order Amendment #1 to W.O. #24 to PS-586-01/BJC, SCS Engineers.
28. Seminole County Probation Division Community Service Supervising Agency Agreement with the following: Habitat for Humanity; Bread of Life, Inc.; Downtown Orlando Development Board; City of Longwood; Sanford American Legion; Longwood VFW Post 8207; SPCA of Central Florida; Seminole County Work Opportunity Program; Little Big Econ State Forest; City of Maitland; City of Sanford; and City of Debary.
29. PS-5154-03/AJP Contract with JEA Construction Engineering Services, Inc. as approved by the BCC on March 9, 2004.
30. Third Amendment to Agreement between Owner & Construction Manager (PS-564-00/BJC) with The Haskell Company.
31. Memorandum from County Attorney transmitting instruments pertaining to Airport Boulevard Parcel #2, Barton B. Pilcher.
32. Memorandum from County Attorney re: Direct Pay Request to Expert Witness Procurement for the Lockhart Smith Canal (Scott Lawlor).
33. Work Order #31 to PS-5129-BJC, Southeastern Surveying & Mapping.
34. Second Amendment to Fire Division Uniform Purchase Agreement (IFB-3075-03/JVP), Plexus Inc.

35. Work Orders #26, #27 & #28 to CC-1212-03/PWM, Homes in Partnership, Inc.
36. Copies of Certificates of Clerk of Circuit Court re: Sanford-Orlando Kennel Club, Inc. and Collins & Collins Partnership.
37. Maintenance Bonds for the following: Dunwoody Commons Ph. 2 (\$28,013.90) & (\$145,987); Buckingham Estates Ph. 2 (\$13,655.15); Regency Estates (\$127,245.83); and Trails 2A (\$72,405.58).
38. Work Order #1 to PS-5166-04/TLR, Starmer Ranaldi Planning & Architecture.
39. Amendment to Contract #M-453-04/DRS, Connect Consulting, Inc.
40. Work Order Amendment #1 to W.O. 62 to PS-590-01/BJC, Transportation Engineering, Inc.
41. Work Order #1 to PS-5164-04/AJR, Professional Engineering Consultants.
42. Work Order Amendment #2 to W.O. #1 to RFP-4108-01/BJC, ZHA Inc.
43. Work Order #1 to M-461-04/DRS, Urban Dynamics, Inc.
44. Work Order #2 to PS-5166-04/TLR, Bentley Architects & Engineering.
45. Work Order Amendment #1 to W.O. #6 to PS-593/04/BJC, Urban Dynamics.
46. Board of Trustees of the Internal Improvement Trust Fund of the State of Florida Transfer of Road Reservation for Bunnell Road.
47. Development Orders as follows: Bruce Nordbeck; Willard & Ruth Wilvert; Charles & Lynnette Mickler; Todd Devoogel; Edwards Roberts; William H. Clark; Richard Cameron; and Ann Saucer.
48. Addendum #1 to the Monroe Commerce Center (South) PCD Developer's Commitment Agreement.
49. Addendum #1 to the Maronda Systems PUD Developer's Commitment Agreement.

50. Copy of Certificate of No Recall for the Orlando Jai Alai.
51. Work Order #23 to CC-1212-03/PWM, Chad Willhite, Inc.
52. Contract #M-470-04/TLR, Real Estate Research Consultants, Inc.
53. Work Order #19 to CC-1222-03/TLR, Central Florida Environmental Corp.
54. Work Order #18 to PS-5150-03/AJP, Environmental Consulting & Technology, Inc.
55. Letter from City of Winter Springs Clerk transmitting Annexation Ordinance #2004-46.
56. Contract #M-466-04/DRS, Cynthia Harkins.
57. Purchase Agreement with Newport Colony Apartments Investors, LLC, for Kewanee Trail Parcel #21-21-30-526-0000-0050, per BCC approval on September 14, 2004 (Binding Written Offers).
58. Contract #IFB-3094-04/GMG, Southern Manufacturing Division of Accord Industries.
59. Contract #IFB-3096-04/GMG, Active Lawn Care & Landscaping, Inc.
60. Work Orders #24 & #25 to CC-1212-03/PWM, Atlas General, Inc.
61. Work Order Amendment #1 to W.O. #59 to PS-590-01/BJC, PEC.
62. Notice of Tax Impact Value Adjustment Board for 2004.
63. Copy of memorandum to Dept. of Revenue from Sandy McCann, Commission Records, transmitting copies of Notice of Tax Impact of VAB and Proof of Publication for same.
64. Memorandum dated December 23, 2004 from Dixie Haller, P&D, to Sandy McCann, Commission Records, re: Outstanding Documents.

65. Operation Audit of County Transportation Trust Funds for October 1, 2002 through September 30, 2003 from the State of Florida Auditor General.
66. Copies of letters dated December 14, 2004 from Denny Gibbs, Development Review, to Shutts & Bowen and Centex Homes re: Dunwoody Commons, Madison Place & Madison Creek Performance Bonds.
67. Bids for the following: CC-1251-04, IFB-3094-04, DB-608-04, 2009-04, 2005-04, CC-1252-04/TLR, & 2008-04.